

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

September 2, 2009

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 11:50 a.m. | 1. Focus Group Meeting On-Site Sewage Disposal Systems
a. Review of program status
b. Discuss improvement strategies |
| | 2. Review and Discuss other environmental improvement and/or protection strategies |
| 11:50 – 1:00 p.m. | 3. Lunch |
| 1:00 – 1:05 p.m. | 4. Meeting Minutes – Review and approval |
| 1:05 – 1:25 p.m. | 5. Review of Capital Projects |
| 1:25 – 1:45 p.m. | 6. Review of Region II and Region V Wastewater Flow Data |
| 1:45 – 2:00 p.m. | 7. Review of Renewable Energy Demonstration Project |
| 2:00 – 2:30 p.m. | 8. Review and discuss Continuation of Operations Plan (COOP) for the possible outbreak of H1N1 flu virus. The COOP Plan focuses on maintaining daily operations at the County-owned and operated wastewater treatment plants and the Martingham Water System. |
| 2:30 - 3:00 p.m. | 9. Review and discuss Curbside Recycling and Waste Transfer Station document to be forwarded to the County Council |
| 3:00 p.m. - | 10. Open Discussion (If time allows) |
| | 11. Next Meeting – Tentatively scheduled for September 2, 2009 at 1:00 p.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 28712 Glebe Road, Easton, Maryland 21601